BARTON IN FABIS PARISH COUNCIL

Minutes of the Meeting of Barton in Fabis Parish Council held on Thursday 12th November 2015 at 7:30 p.m. in Barton Village Hall

PRESENT

Allan Kerr (Chairman), Bill Harrison (Vice Chairman), Julian Coles, and Diane Harrison.

IN ATTENDANCE

Bev Angell (Clerk)

Apologies were received from Councillors Allan Kerr, Councillor Helen Fletcher, County Councillor Andrew Brown, and Rushcliffe Borough Councillor Stuart Matthews.

979. MINUTES OF PREVIOUS MEETING

Minutes of the meeting held on 3 rd September 2015 were approved and signed by the Vice Chairman in the absence of the Chairman.

980. DECLARATIONS OF INTEREST AND CODE OF PRACTICE.

No declarations were made.

981. **A 453 UPDATE**

The lights in the Barton Lane underpass had been installed but were not yet operational. The additional hedge planting near the wooden fencing panels on Green Lane, that had originally been given approval by the contractor, would not now go due to the close proximity of an STW water main. Some work had been carried out at the junction of New Road and Green Lane, with an unguarded hole being infilled by BT. Western Power had also carried out work in the vicinity.

982. RUSHCLIFFE NEIGBOURHOOD DEVELOPMENT PLAN.

It was agreed that this be brought back to a future meeting of the Council.

983. MINERAL EXTRACTION.

It was now expected that The County Council's Mineral Plan was to be considered by its Environment and Sustainability Committee on 17 December 2015. It was understood that site visits were to be organised by County Councillors to review the various proposed sites. The list of proposed sites would be made available approximately one week in advance of the meeting. County Councillor Andrew Brown had met with Greenfield Associates. It was understood that the consultants were disputing the wealth of bird life on the site. Questions were raised as to where the gravel from the site was likely to go. The marina, which figured in earlier proposals for the site after the gravel had been extracted was now off the agenda, mainly due to the proximity of the gas main that crosses the site. The County Council had agreed to provide a written response.

984. **FOOTPATHS**

It was agreed that a walk of footpaths in Barton be carried out to establish whether they were still passable.

985. VILLAGE SEAT

It was agreed that the woodwork to the Village bench be replaced and the plaque repositioned. The concrete base would be replaced under a separate contract.

986. FINANCE

The clerk circulated a statement expenditure and income against the current year budget covering the period until the end of October 2015, the contents of which were noted.

Cheques totalling £1,960.00 were approved for payment.

The Clerk reported that all contributions due from Calverton Parish Council, Gotham Parish Council and Thrumpton Parish Meeting, relating to the recent Judicial Reviews over Rushcliffe Borough Council's Core Strategy and the Aligned Core Strategy, had been received.

987. **CORRESPONDANCE**

The clerk reported that Grant Thornton LLP had completed the audit of accounts for 2014/2015 and that there were no matters to report.

A planning application for a single storey rear extension to Limone, 8 Manor Road, Barton in Fabis - 15/02630/FUL. It was agreed that no objections be raised.

988. CLERK'S BUSINESS

The clerk reported on arrangements for the internal audit of the Parish Council and it was agreed that Richard Nowell be appointed and that his reasonable fees be met by the Council.5

989. DATE OF NEXT MEETING

The date of the next meeting would be set when the dates for Rushcliffe Borough Council's budget were known.

The meeting closed at 8:45 p.m